



Semillas Sociedad Civil

SSC_COT 03.17.2026 Regular Meeting of the Council of Trustees CONTINUED FROM **SSC_COT 02.20.2026**

Published on March 15, 2026, at 10:00 AM PST

Date and Time

Tuesday, March 17, 2026, at 5:30 pm

Location:

4970 Huntington Drive South, Los Angeles, CA 90042

Online:

<https://us02web.zoom.us/j/85210683513?pwd=JYxPQeagMUK8EinvUTANUI1RTrQsHI.1&jst=2>

Remote location:

1829 Sigma Chi, Albuquerque, NM 87131

Agenda:	Purpose	Time
I. Opening items:		
A. Record Attendance		
B. Calling the meeting to Order		
C. Approval of SSC COT 11.19.2025 Regular Meeting Minutes	Vote	5 min
D. Approval of SSC COT 01.27.2026 Special Meeting Minutes	Vote	5 min
II. Finance		
A. Fiscal Report	Vote	10 mins
B. Recommendation to approve Cashflow Financing	Vote	10 mins
C. Recommendation to accept 24-25 Audit Report	Vote	10 mins
D. Recommendation to approve Report on Annual Health Insurance Benefits Renewal	Review & Vote	5 mins



Agenda:		Purpose	Time
E. Recommendation to approve Resolution #2026-001 Authorizing Supplementary Retirement Plan (403(b))		Review & vote	5 mins
III. Governance			
A. Board expansion plan- Next Steps		Discussion	5 mins
B. Organizational Name -Next Steps		Discussion	5 mins
C. State Accountability Report (SARC) 2026-Final		Discussion	5 mins
IV. Development			
A. Report on grant-funded programs and projects		Discussion	10 mins
B. Memorandums of Agreement (MOU)			
1. Nepohualtintzin App - R. Avila		Discussion	5 mins
2. Recommendation to approve MOU with CCEE Anawakalmekak Learning Land Collaborative		Vote	7 mins
V. Academic			
A. LCAP and WASC: Update and discuss progress towards goals, actions and services: input from board, partners, and community		Review & Discuss	10 mins
B. Community Learning Highlights		Review & Discuss	10 mins
C. Pedagogical program design updates		Review & Discuss	
D. Responding to the National Strategic Plan for American Indian Language Revitalization in Los Angeles		Review & Discuss	10 mins
VI. Public Comment			
VII. Closed Session			
A. Potential Litigation: LAUSD			
VIII. Adjourn Meeting			Total 107 mins



For more information regarding accommodations for special (323) 613-0209

public access to the meeting or to request needs, please contact Maria Villamil at